

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 5, 2008 — Agenda Item VI

Resolution No. 08-27

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY APPROVING THE APPLICATION FOR
GRANT FUNDS FOR THE LAND AND WATER CONSERVATION FUND
FOR THE PARK TRAIL PROJECT AND ENTERING INTO
A MEMORANDUM OF UNDERSTANDING WITH
CALIFORNIA STATE PARKS FOR PURPOSES
OF DEVELOPING THIS PROJECT
SHOULD THE GRANT FUNDS
BE AWARDED

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a federal Land and Water Conservation Fund Grant-In-Aid program, providing Matching funds to the State of California and its political subdivisions for acquiring lands and developing Facilities for public outdoor recreation purposes; and

WHEREAS, the California Department of Parks and Recreation is responsible for administration of the program in the State, setting up necessary rules and procedures governing Applications by local agencies under the program; and

WHEREAS, said adopted procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of Applications by the availability of eligible Matching funds prior to submission of said Applications to the State; and

WHEREAS, the proposed Parks Trail Project is consistent with the most recent California Outdoor Recreation Plan (CORP); and

WHEREAS, the Project must be compatible with the land use plans of those jurisdictions immediately surrounding the Project.

NOW, THEREFORE, BE IT RESOLVED THAT THE Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendations dated March 5, 2008.

3. APPROVES the filing of an Application for Land and Water Conservation Fund assistance.
4. CERTIFIES that said agency has Matching funds from eligible source(s) and can finance 100 percent of the Project, which up to half may be reimbursed.
5. CERTIFIES that the Project is compatible with the land use plans of those jurisdictions immediately surrounding the Project.
6. APPOINTS the Executive Officer, or designee, as agent to conduct all negotiations, execute and submit all documents, including, but not limited to, Applications, contracts, amendments, and compliance with all applicable current state and federal laws which may be necessary for the completion of the aforementioned Project.
7. APPOINTS the Assistant Financial Officer as agent to execute and submit all financial documents, including, but not limited to, payment requests.
8. AUTHORIZES a Memorandum of Understanding with California State Parks for purposes of developing the Park Trail project should grant funds be awarded.
9. AUTHORIZES any budget amendments as necessary.
10. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of March, 2008.

AYES:

NOS:

Agenda Item VI
March 5, 2008
Page 3

ABSTAIN:

ABSENT:

Date:

Executive Officer